

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**SPECIAL SESSION  
June 23, 2008**

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Special Session at 3:05 p.m., June 23, 2008, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; (attended late and telephonically); Max W. Wilson, Vice Chairman, District 4; Don Stapley, District 2 and Mary Rose Wilcox, District 5. Absent: Fulton Brock, District 1. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator and David Smith, County Manager. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**1. EXECUTIVE SESSION CALLED**

Pursuant to A.R.S. §38-431.03, et.al., motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (3-0-2) to recess into executive session for the purpose of reviewing matters listed below, pursuant to the listed statutory references. All members remained in session when the meeting reconvened.

~ Chairman Kunasek connected by phone at 3:08 p.m. ~

**E-1. LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(3) AND (A)(4)**

Flach v. the Maricopa County Board of Supervisors; CV2006-052611, Counterclaim and Third Party Claim, in consolidated case CV2006-014285 (Hoskins v. Flach) (including related appeals); and Maricopa County v. Sandra E. Dowling and Dennis R. Dowling; CV2006-011451

Tom Irvine, Outside Counsel  
Rebekah Francis, Outside Counsel  
Sandi Wilson, Deputy County Manager, **did not attend**  
Tom Manos, Chief Financial Officer  
Shelby Scharbach, Deputy Chief Financial Officer  
Brian Hushek, Deputy Budget Director  
Lee Ann Bohn, Deputy Budget Director  
Chiefs of Staff Candland, Bloom and Isham

**RECESS EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION**

Chairman Wilson reconvened open session at 3:35 p.m. to consider the following items. Prior to the vote, the Clerk announced corrections to items 2 and 4, as noted below in underline or cross-out. All members, as noted above, remained in session.

**2. LEASE WITH REGIONAL SCHOOL DISTRICT**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve a lease between Maricopa County and Maricopa County Regional School District No. 509 for County owned ~~land~~ property located at 358 N. 5th Avenue, Phoenix, AZ 85003. [Clerk's Note: (Not part of the official Minutes) The lease is effective June 26, 2008.] (C1808059100) (ADM3814-006)

**3. AUTHORIZE COUNSEL TO FILE STIPULATED NOTICE RELATED TO RESOLUTIONS**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to authorize the following action relating to Dowling v. the Maricopa County Board of Supervisors; CV2006-052611 Consolidated (CV2006-014285), Counterclaim and Third Party Claim: Direct legal

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counsel to file a stipulated notice to the Court relating to three resolutions considered by the Maricopa County Regional School District No. 509 Governing Board on June 20, 2008. (ADM3814-004)

**4. RESCIND DELEGATION RELATED TO REGIONAL SCHOOL DISTRICT #509 VOUCHERS – WARRANTS**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to, effective immediately, rescind the Board's delegation to the ~~County School Superintendent~~ Maricopa County Regional School District No. 509 Governing Board/Receivers of warrant and voucher approval for the Maricopa County Regional School District's payroll. No warrants or vouchers may be drawn, prepared or distributed without prior approval of the Board of Supervisors. The Board of Supervisors must also pre-approve transfers of any monies between funds of the District. The Deputy County Manager shall monitor all financial transactions of the District. (ADM3814-002)

**5. MARKET RANGES**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the addition and/or replacement of Market Ranges to the authorized comprehensive listing of employee compensation Market Ranges previously approved by the Board of Supervisors. (ADM3308-006)

<b>MARKET RANGE TITLE</b>	<b>MINIMUM</b>	<b>MIDPOINT/HIRING MAXIMUM</b>	<b>MAXIMUM</b>
Regression Modeler	\$27.45	\$35.09	\$42.73

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned at 3:40 p.m.

\_\_\_\_\_  
Andrew Kunasek, Chairman of the Board

ATTEST:

\_\_\_\_\_  
Fran McCarroll, Clerk of the Board